

May 7, 2018

The regular meeting of the Decorah City Council was called to order by Mayor Borowski at 5:45 p.m.

The meeting was opened with the Pledge of Allegiance.

Members present: Randy Schissel, Dan Bellrichard, Andy Carlson, Steve Luse, Ross Hadley, Kirk Johnson, Johanna Bergan.

Motion by Bellrichard, second by Bergan, to approve the agenda as presented. Roll call vote. All voting aye. Motion carried.

Jeremy Brill, Decorah Tree Board Chair, reviewed activities from the past year and updated the council on the status of ash trees on city boulevards.

Mary Jane Michaels, representing Decorah Boy Scout Troop 66, advised the council of a patriotic service program to place the American Flag on your property on 5 holidays per year. Members will place the flag in the morning and pickup it up at the end of the day.

Motion by Luse, second by Carlson, to approve the consent agenda items as presented.

- a. Minutes of the April 16, 2018 meeting
- b. Claims
- c. Renewal Class C Beer Permit for Kwik Star including Sunday Sales
- d. Renewal Class C Liquor License for Good Times Bar and Grill including Catering Services, Outdoor Service Area and Sunday Sales privileges
- e. Renewal Special Class C Beer/Wine License for Luther College, Baker Commons including Outdoor Service area and Sunday Sales privileges
- f. Consider Resolution 2883 entering into a professional services agreement with CGA for airport hangar improvements
- g. Consider special event permit for the Pulpit to Pulpit 5K race, various streets (*Wednesday, July 4, 2018, 10:30am – 1:30pm*)
- h. Consider special event permit for the Decorah Pride event on Water Street (*Saturday, May 12, 2018 – parade at 2:00pm and event on Water Street until 5:00pm*)
- i. Consider special event permit for the Decorah Municipal Band, Main St, Winnebago St to Court St. (*Tuesday, June 5, 2018, 5:00pm – 9:00pm*)
- j. Consider Resolution 2880 accepting a utility easement from Hotel Properties
- k. Consider Resolution 2881 accepting a utility easement from Big 10 Residential
- l. Consider Resolution of Necessity 2884 a preliminary resolution for the construction of the City of Decorah 2018 Street and Alley Improvement Project within the city limits of the City of Decorah, Iowa
- m. Consider approval of an agreement for tuckpointing and masonry repair services for the Decorah Public Library with Karr Tuckpointing, LLC
- n. Consider Resolution 2885, a resolution approving an agreement with the Iowa DOT for the Iowa Byways Program

Councilperson Bellrichard questioned Item F., Resolution 2883, approving a professional services agreement with CGA for airport hangar improvements. He questioned how those costs get reimbursed if Gundersen doesn't follow through with the development. City Manager Bird explained they have signed a letter of intent and whereas it doesn't bind either party to move forward that is certainly the intent.

Roll call vote. Voting aye: Luse, Carlson, Johnson, Hadley, Bergan, Schissel. Voting nay: Bellrichard. Motion carried.

This being the time and place for a public hearing on the FY18 budget amendment the hearing was opened. City Clerk, Tr. Hemesath reviewed preparation of the budget and how it affects the amendment process, along with reviewing significant components of the amendment.

There was no public comment. The hearing was closed.

Motion by Schissel, second by Luse, to approve the proposed FY18 budget amendment. Roll call vote. All voting aye. Motion carried.

This being the time and date for a public hearing on the proposed plans/specifications and form of contract for the 2018 Airport Pavement Improvement Project the hearing was opened.

There was no public comment. The hearing was closed.

Motion by Carlson, second by Hadley, to approve Resolution 2882 approving the plans, specifications, form of contract, accepting the FAA Grant and awarding the bid of \$243,912 to Wicks Construction for the 2018 Airport Pavement Improvement project subject to FAA final award of funds. Roll call vote. All voting aye. Motion carried.

Ordinance 1221 approving the adoption of Iowa's Statewide Urban Design and Specifications – SUDAS was introduced and read for the third time. Motion by Luse, second by Carlson, to approve the third reading thereby placing the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1219 amending Chapter 13.20 increasing water rates by 20% was introduced and read for the second time. Motion by Carlson, second by Bergan to approve the second reading. Roll call vote: Bellrichard, Carlson, Luse, Bergan Hadley, Johnson. Voting nay: Schissel. Motion carried.

Ordinance 1220 amending Chapter 13.28 increasing sewer rates by 12% was introduced and read for the second time. Motion by Carlson, second by Bellrichard, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Johnson to approve the Mayor re-appointment of Annette Schweinefus to the Civil Service Commission. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.

Wanda Hemesath

Wanda Hemesath, MMC
City Clerk, Tr.